

Minutes
The City of Frederick
Mayor and Board of Aldermen
Business Meeting/Workshop

June 10, 2015
3:00 p.m.
Board Room – City Hall

- I. Mayor McClement called the meeting to order at 3:00 p.m. and led the Pledge of Allegiance. Present were Aldermen Kelly Russell, Michael O'Connor, Philip Dacey, Joshua Bokee and Alderwoman Donna Kuzemchak.
- II. The May 20, 2015 Workshop minutes were approved 4-0-1 on a motion by Alderman Russell which was seconded by Alderman O'Connor. Alderwoman Kuzemchak abstained.
- III. The May 27, 2015 Workshop minutes were approved 4-0-1 on a motion by Alderman Russell which was seconded by Alderwoman Kuzemchak. Alderman O'Connor abstained.

IV. Business Meeting

a. **Grants**

- 1. Approval of a Maryland Smart Energy Communities (MSEC) Grant Agreement from Maryland Energy Administration in the amount of \$64,500.
- 2. Approval of a Maryland Department of Human Resources Emergency Transitional Housing and Services Program Grant Agreement in the amount of \$81,506.
- 3. Approval of a Maryland Department of Human Resources Homeless Prevention Program Grant Agreement in the amount of \$18,992.

These items were approved 5-0 on a motion by Alderman Russell which was seconded by Alderman O'Connor.

V. Workshop

Item 1: Richard Griffin, Director of Economic Development began the presentation of the Downtown Frederick Parking Demand and Circulator Study by Walker Parking Consultants and outlined the current parking program. Mr. Griffin introduced Michael Proffitt of Proffitt &

Associates Architects and Andrew Vidor of Walker Parking Consultants. Mr. Vidor gave an overview of study objectives and conclusions. Steve Johnson, Parking Superintendent answered questions including ones regarding monthly parking permit holders. Tim Davis, Transportation Planner made comment regarding the previous City Circulator.

Public comments were received.

There are a number of decisions that need to be made regarding the results of the study and future needs. A variety of funding sources will be examined for potential.

VI. Elected Officials' Comments

Alderman Russell said that Sunday is Flag Day.

Alderwoman Kuzemchak thanked everyone who came out to Festival of the Arts and said it was a great time and beautiful weather and that the artists and volunteers did a fantastic job. She remarked about what a jewel the event is to Frederick.

Alderman Bokee echoed Alderwoman Kuzemchak's comments about the Festival of the Arts and said it is a jewel and congratulated all who made it possible.

Mayor McClement commended the AOPA and the Airport for a fantastic turnout on Saturday and said the fly-over was phenomenal.

The meeting was adjourned at 4:38 p.m.